CHAIRMAN

Andrew P. Bayron

VICE-CHAIRMAN

Doreen N. Gomes



MEMBERS

Keone Ball Verna Boonstra Sean Connolly Tina Gomes Leil Koch John Ornellas Mark Redeker

55 Mahalani Street, Wailuku, Maui, HI 96793 (808) 244-6440

January 7, 2008

MEMORANDUM

TO

ALL COMMISSIONERS

SUBJECT

POLICE COMMISSION MEETING

The next meeting of the Police Commission will be on the following date and time:

Date:

January 18, 2008

Time:

11:00 a.m.

Place:

Lanai Police Station Conference Room,

Lanai City, Lanai, Hawaii

copies to:

Chief of Police
Deputy Chief of Police
Assistant Chiefs of Police
Corporation Counsel
Office of Council Services
AKAKU
News Media

Meeting Notice and Agenda filed with the Office of the County Clerk on January 7, 2008

CHAIRMAN

Andrew P. Bayron

VICE-CHAIRMAN

Doreen N. Gomes

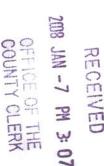


MEMBERS

Keone Ball Verna Boonstra Sean Connolly Tina Gomes Leil Koch John Ornellas Mark Redeker

Agenda January 18, 2008 at 11:00 a.m. Lanai Police Station Conference Room Lanai City, Lanai, Hawaii

- 1. Call to Order/Ascertainment of Quorum
- 2. Opening Prayer
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 4. Approval of Agenda
- 5. Approval of Police Commission Meeting Minutes of December 19, 2007
- 6. Letters of Commendation
- 7. Chief's Report
 - a. Bureau Highlights
 - b. Bureau Report
- 8. Financial Report
- 9. Personnel Report
- Old Business
 - a. Distribution Points for Informational Pamphlet
- 11. New Business
 - a. FBI-LEEDA Training, March 16-20, 2008



Maui Police Commission Agenda January 18, 2008 Page Two

12. Executive Session

a. Discussion with Chief Phillips Regarding His Evaluation

With reference to the agenda items(s) listed above, one or more executive meetings are anticipated. In particular, the Police Commission anticipates it will consider the evaluation, dismissal or disciplining of an officer of the County of Maui, where considerations or matters affecting privacy will be involved. The Commission may also consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Therefore, pursuant to Section 92-5(a) (2) and 92-5(a) (4), the foregoing item(s) may be considered in Executive Session.

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for February 20, 2008 at 10:00 a.m. in the Chief's Conference Room.